

Carver Massachusetts

Town Buildings Study Committee Minutes

6/10/2013

Members Present: Roger Shores, Dan Ryan, Steve Pratt
Also Present: None
Absent: Paul Duff
Meeting Start: 7:09 p.m.
Meeting End: 8:34 p.m.

Agenda

I. Committee Logistics

- a. Call meeting to order
 - i. Dan Ryan called the meeting to order at 7:09 p.m.
- c. Meeting Minutes and Approval
 - i. Minutes to be reviewed at next meeting.

II. Capture Notes and Discussions

- a. Activities and Events
 - i. None
- b. Roles and Responsibilities of the TBSC
 - i. The TBSC needs to clarify role and scope with the Selectmen.
 1. Building funding strategy recommendation
 2. Long Term Financial Strategy recommendation.
 3. Items to discuss with the Board of Selectmen.
 - a. Use of Capital Stabilization Funds (Fire/Police).
 - i. Schedule STM this Fall to start a project.
 - b. Thoughts about School Project Funding
 - i. Qualified Bond Program – Municipal Finance Oversight Board
 - Use State's Bond Rating (save interest)
 - Debt Service Subtracted from Cherry Sheet.
 - Requires Override to cover Cherry Sheet
 - c. Document request status.
 - d. Can we go back to the voters at STM for Fire/Police ahead of the schools?
 - i. Create joint article with authorization to borrow for both Fire and Police stations.
 - ii. If we solve Police/Fire then we can focus on the schools.
 - iii. STM target October 2013
 - iv. 30 year, 16 million 3.5% is 878,000 per year,
 - v. 400,000 base + 279,000 wrap around
 - vi. Could start Fire station in the Fall 2013 (FY2014), expect police to start Fall 2015 (FY 2016)
 - vii. Need dedicated revenue source each year implies that must be override versus 2/3 vote each year at town meeting. Amount in there today shows dedicated revenue stream for amount needed for Police/Fire.

- viii. Borrow 45 million with 63% Grant back from state. Magnitude of bond needs dedicated revenue stream to match. Makes more sense for state qualified bond.
- e. Involvement with school relative to our committee.
 - i. Financial impact of decisions at current site versus another site.
- f. There is not a current Master Plan or a Committee. This should be addressed by the town.

- c. General Discussion and Planning
- d. Communicating Information
 - i.
- e. TBSC Report
 - i. None

III. Planning

- a. Meetings with Town Boards/Officials
 - i. ATM held 6/3/2013.
 - ii. Town Meeting voted \$400,000 to the Capital Building Stabilization Fund
 - iii. The TBSC plans to meet with Jack Hunter to review the status of the Carver Master Plan.
 - iv. The TBSC plans to invite Barry Struski to a future meeting.
- b. Other

IV. Action Items

- None

V. Next Meeting & Draft Agenda

- a. Next Meeting will be Monday July 8th at 7:00 p.m.
- b. Next Meeting Agenda

I. Committee Logistics

- a. Call Meeting to Order
- b. Meeting Minutes and Approval

II. Capture Notes and Discussions

- a. Activities and Events
- b. Review Personal Property New Growth
- c. Roles and Responsibilities of the TBSC
- d. General discussion and planning
- e. Communicating Information
- f. TBSC Report

III. Planning

- a. Meetings with Town Boards and Officials
- b. Master Plan discussion with Jack Hunter
- c. Other

IV. Action Items

V. Next Meeting & Draft Agenda

- **Motion Made: Roger Shores made motion to adjourn, seconded by Steve Pratt**
- **No discussion,**
- **Passed Unanimously**

Next Planned Meetings: Monday, July 8th, 2013

Respectfully submitted by: Dan Ryan

Minutes approved by Committee on Thursday, September 5, 2013